

Village of Page

P.O. Box 198
Page, NE 68766
402-338-5403

Regular Monthly Meeting – March 10, 2025

The regular monthly meeting of the Village Board of Page was held Monday, March 10, 2025, at the Village office as per notice published in the Summerland Advocate and postings at three public places within the Village of Page.

Chair Linquist called the meeting to order at 7:00 p.m. with Trustees Cunningham, Tyrrell and Leichleiter present. Also present: Dennis VanEvery, Kurtis Campbell & Cora Calkins. Absent member(s): Sobotka.

Chair Linquist advised all persons present that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Minutes of Previous Meeting - After a call for discussion, Tyrrell made a Motion to approve the Minutes of the February 10, 2025, regular meeting minutes as presented. Motion seconded by Leichleiter. Motion passed all Ayes.

Heath Wilson entered at 7:04 p.m.

Treasurer's Report - Calkins presented the following for approval:

General Fund

Bank statement balance 1/31/2025	\$ 63,253.72
Total income	\$ 4,727.87
Total Expenditures	\$ (6,247.43)
Bank statement balance 02/28/2025	<u>\$ 61,734.16</u>

Bills Due:

Calkins, Cora	Wages	\$ (1,100.95)	
Great Plains Comm.	office - includes DSL	\$ (136.04)	
Holt County Clerk	Election fees	\$ (100.00)	
Hwy Alloc Savings	March 25% Match	\$ (779.00)	
Intuit	Payroll / Accounting Software	\$ (173.00)	
IRS USA Tax	payroll liabilities	\$ (382.18)	
John Prouty Construction	Contract labor	\$ (585.00)	
Linquist, Don	Wages	\$ (19.62)	
NCPD	street lights / office	\$ (657.54)	
VanEvery, Dennis	Wages	\$ (585.10)	
Visa	IMT Insurance - bonds	\$ (100.00)	
	Total bills due:		\$ (4,618.43)

Utility Fund

Bank statement balance 1/31/2025	\$ 170,054.49
Total Income	\$ 6,992.60
Total expenditures	<u>\$ (4,221.25)</u>
Bank statement balance 2/28/2025	<u><u>\$ 172,825.84</u></u>

Bills Due:

Calkins, Cora - Wages	Wages	\$	(149.06)
Carkoski Construction	Water Line Repairs	\$	(5,697.00)
Cook / Hoffman	Refund unused deposit	\$	(26.93)
IRS USA Tax	payroll liabilities	\$	(99.92)
J & J Sanitation	Garbage pick-up	\$	(1,967.32)
NCPPD	wells	\$	(589.76)
NE Public Health Lab	Testing	\$	(31.00)
Pollard Pumping	Sewer repairs	\$	(926.25)
VanEvery, Dennis	Wages	\$	(481.00)
			\$ (9,968.24)

A Motion was made by Cunningham, 2nd by Tyrrell, to pay all bills as presented. Motion passed - all Ayes.

Chair Linquist suspended the agenda to open new business – **SDL for Fish Fry Fundraiser at Page Firehall on 4/4/2025.**

Heath Wilson was present to request authorization for the Firehall to apply for a Special Designated License to sell beer at the Community Day Fundraiser on April 4th. After some discussion, regarding possibly closing street for overflow, etc. a Motion was made by Tyrrell, 2nd by Cunningham to approve the SDL. Motion passed unanimously.

Mr. Wilson also advised that the tentative date for Community Day is July 12th. He will keep the board advised of any change and will attend a future meeting to discuss road closures, activities, etc.

Mr. Wilson exited the meeting at 7:17 p.m.

Public Comments – None.

Water & Utilities Report – Calkins presented documentation of the refund for prior tenants at 205 N. 2nd street that was included in claims approved. Discussions were held regarding culvert repair/replacement and plan to get manhole riser list for exposed manholes from jetting and in preparation for this year's scheduled maintenance.

Village Maintenance Report – Chair Linquist advised that there is a consignment auction on 4/22/25 that would allow for sale of "extra" items taking up room in the shop. She & Don are willing to transport items for sale.

A discussion was also held regarding getting the tree pile burned prior to property cleanup in May.

Ordinance Enforcement – Ordinance Enforcement officer Kurtis Campbell advised that he has had a conversation with the new village attorney, Ashley Boettcher, regarding process of documenting for possible legal actions. A list of issues is being compiled regarding unlicensed vehicles, animal violations (permits/licensing), nuisances and dangerous buildings.

OLD BUSINESS – None.

NEW BUSINESS

Animal Permit – G. VanEvery – Calkins presented their application for the board's review. Motion by Tyrrell, 2nd by Leichter to approve the permit as presented. Motion passed Tyrrell, Cunningham, & Linquist voting Aye; Leichter abstained.

Animal Permit – Colfack - Calkins presented their application for the board's review. Motion by Cunningham, 2nd by Leichter to approve the permit as presented. Motion passed all members voting Aye.

Animal Permit – Doolittle - Calkins presented their application for the board's review. Motion by Leichter, 2nd by Tyrrell to approve the permit as presented. Motion passed all members voting Aye.

Animal Permit – T. Kennedy - Calkins presented their application for the board's review. Motion by Tyrrell, 2nd by Cunningham to approve the permit as presented. Motion passed all members voting Aye.

Viaero Fiber Network Permit – Calkins presented documents received from Viaero Fiber regarding buildout.

Security Grant 2024-2025 – Calkins presented a copy of the email received which advises that the Village has potentially been approved for a \$20,000.00 grant IF/WHEN the funding becomes available to the DEE.

OTHER / ANNOUNCEMENTS - Calkins advised that the current renter of the Café building has inquired about placing an RV/Camper on the Village site long-term for a place to stay if she is open late. After some discussion the board determined that they would support the endeavor by allowing parking at the discounted rate for the duration it is required.

There being no further business, Leichter made a Motion to adjourn, 2nd by Tyrrell. Motion passed with all members present voting - Aye. The meeting adjourned at 7:58 p.m.

Next month's meeting is scheduled for Monday, April 14, 2025, at 7:00 p.m.

/s/Rachel Linquist, Chairperson
/s/Cora L. Calkins, City Clerk/Treasurer